

Trinity Church Vestry Meeting

February 21, 2021

The meeting was called to order at 12:34pm by the Rev. Chase Danford. The meeting was held via Zoom due to the COVID-19 pandemic.

The meeting opened with prayer.

Roll Call:

Present: The Rev. Chase Danford, Charles Hagon, Lesley Castellini, Carol Scollay, Adrienne Wert, Patty Forbes, Bill Presutti, Russ Bennett, Gregory Curatolo, Wendy Jaghab, Andy Place and Dell O'Hara

Absent: No absences

Minutes:

- Minutes from the January 17, 2021 vestry meeting were read. Bill Presutti made a motion to accept the minutes with a correction of the Stewardship dollar amount. Lesley Castellini seconded. Motion carried.

Priest-in-Charge's Report:

- Epiphany and Ash Wednesday went well with in-person and livestreamed services.
- For Lent, the choir will be recording The Great Litany, there will be a Tuesday Lenten Bible Study and Stations of the Cross will be held on Tuesdays via Zoom.
- Stewardship Update – We now have 88 pledges for \$249,378. We are making follow up calls now.
- Communications – will be meeting regularly; will be making video to spotlight Trinity “voices”; putting together fun ways to “take Trinity into the world”.
- Music – we need to begin looking at Music staffing; vestry discussed the music program
- Social Justice – Social Justice was recently awarded a \$56,000 grant to pay for flooring, staffing, and housing programs.
- Committee Structure – will be working on the structure of committees; some are already functioning; will be forming new ones and relaunching/recommitting to others
- Building & Grounds – meeting regularly
 - o Will gather more bids on flooring
 - o Working on ADA access
 - o Looking at moving children's programs to upper level
 - o Long-term goal of becoming a Center of Community
- Next meeting on March 21 will be a vestry retreat from 12:30-3:30pm.

Finance Report:

- Went over the new year numbers.
 - o All income and expenses are as expected.
 - o We ended the month with a surplus.
- Our First Draw PPP Loan has been forgiven. That will convert from a loan to income in the month of February. We were approved for and have received our Second Draw PPP Loan. That will go onto the loan line of our Balance Sheet in the month of February.

New Business:

- Stained Glass – Epiphany Windows is coming on Friday to reinspect the windows. They will give us an updated quote on the large south window over the entrance.
 - Charlie Hagon made the following resolution: The vestry approves the following people to serve until the time of the first vestry meeting following the 2022 Annual Meeting:
 - o Clerk of the Vestry: Russell Bennett
 - o Check Signers for the Main Parish Checking Account: Larry Myers, Dell O’Hara, Lesley Castellini, and Adrienne Wert. The Rev. Chase Danford is authorized as a signer only for checks written from the Rector’s Discretionary Fund line item.
 - o Recording Secretary: Jill Osis
- Adrienne Wert seconded. Motion carried.

Adrienne Wert made a motion that the meeting be adjourned. Carol Scollay seconded. Motion carried.

Meeting was adjourned at 2:07pm

Respectfully submitted,

Jill Osis, Recording Secretary